



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.36AM ON THURSDAY 1 MARCH 2012**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Peter Beck, Helen Broughton, Sally Buck, Jimmy Chen, Barry Corbett,
Jamie Gough, Aaron Keown, Glenn Livingstone, Yani Johanson, Claudia Reid and
Sue Wells.

1. SUPPLEMENTARY ITEM

It was **resolved** on the motion of the Mayor, seconded by Councillor Wells, that the Council receive and consider the supplementary item, Code of Conduct, at the meeting of the Council on Thursday 1 March 2012.

2. CODE OF CONDUCT

It was **resolved** on the motion of Councillor Beck, seconded by Councillor Corbett, that the Council adopt the Code of Conduct and agree to act in accordance with it.

The Mayor noted that Councillors Button and Carter, who were not at the meeting, had informed him that they endorsed the resolution.

3. APOLOGIES

Apologies for absence were received from Councillors Ngaire Button and Tim Carter.

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Chen, that the apologies be accepted.

4. PUBLIC FORUM

4.1 Mr J Fowler made a presentation to the Council regarding a proposed property development in Spencerville. He asked the Council to consider selling the proposed land area in Spencerville so that his subdivision plans could proceed.

Staff were asked to report back to the Council on the proposal.

4.2 Megan and Martin Wraight addressed the Council on the possibility of establishing a coastal pathway from the central city following the Avon River out to Sumner. Megan and Martin noted their involvement in the creation of Wellington's waterfront pathway, and spoke about the role of creating open space as part of earthquake recovery, and about the importance of community involvement in earthquake recovery and the building of community-based open spaces.

4.3 Simone Pearson addressed to the Council about the impact of the earthquake on the future of Centennial Pool. She noted she has requested documents on Centennial Pool from the Council, and has been refused them on the grounds that the release would prejudice the Council's position with insurance companies. Ms Pearson sought an assurance that decisions on the facility will be taken to the Council and debated in a public meeting.

Staff were asked to provide Ms Pearson with information, insofar as it does not prejudice the Council's position with insurers, about the status of and damage to the facility for her information.

The meeting adjourned at 10.41am and resumed 11am.

5. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 16 FEBRUARY 2012

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Corbett, that the open minutes of the Council meeting held on Thursday 16 February 2012 be confirmed.

6. PRESENTATION OF PETITIONS

Nil.

7. REQUESTS ARISING FROM PREVIOUS PUBLIC FORUM

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Johanson, that the Council note the information contained in attachment one of the report on responses to issues that have been raised during the public forum agenda item of the 16 February 2012 Council meeting.

8. CONSENTING REBUILD MONTHLY REPORT

It was **resolved** on the motion of Councillor Beck, seconded by Councillor Corbett, that the Council receive the Consenting Rebuild Monthly Report for March 2012.

9. FACILITIES REBUILD PLAN

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Buck, that the Council receive the information in the report.

10. FACILITIES REBUILD PLAN: DETAILED ENGINEERING EVALUATION PROGRAMME

It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Corbett, that the Council:

- (a) Confirm the criteria used to prioritise the Detailed Engineering Evaluation (DEE) assessments.
- (b) Confirm the DRAFT DEE prioritised programme, with the exception of the following facilities that will be reported to the Council separately in April: Convention Centre, Town Hall, Centennial Pool, QEII, AMI Stadium, Central Library, Art Gallery, Sockburn Service Centre, and the Manchester St, Lichfield St, and Crossing car parking buildings.
- (c) Refer the list to the Community Boards to obtain their feedback prior to Council adoption of the finalised list.
- (d) Publish on the website status and damage reports for Council facilities as they become available.
- (e) That where a Council-owned facility has been demolished the Council will where practical maintain the vacant site to a reasonable level of amenity and where appropriate, consider transitional and temporary uses.

The General Manager Community Services undertook to provide a report to Council assuring councillors that the facilities rebuild plan connects with the Council's strategies and masterplans.

The General Manager Community Services noted that when the revised list of projects returns to the Council as a report after consultation with Community Boards, the report will advise the proposed next tranche of prioritised projects.

11. REPORT OF A MEETING OF THE COMMUNICATIONS COMMITTEE: MEETING OF 20 FEBRUARY 2012

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Gough, that the Council:

- a) Approve the following amendments to the draft terms of reference scope to include, as outlined in red in **attachment 1** to the report:
 - reference to communication between departments so the “right hand knows what the left hand is doing”
 - recommendations to improve relationships with the media
 - to determine whether the issues are with communications or the actions of the Council
 - informal and formal communication between Unit and General Managers and elected members
 - the way in which the ‘no surprises’ approach is addressed throughout the organisation
 - take into account other Council projects and surveys in similar areas including consultation and community engagement so there is no duplication of work
 - a rewording of the background section to show how communications are a vital part of disaster recovery and relate to our customer surveys and KPIs.
- b) Note that legal staff will provide a separate report to the Council regarding the contract with Felicity Price.
- c) Approve that the Communications Committee meet on a regular basis to receive updates on the progress of this audit and other communications issues identified.

12. NOTICES OF MOTION

The notice of motion submitted by Councillor Broughton on page 59 of the agenda was withdrawn.

The meeting adjourned at 12.18pm and resumed at 12.20pm.

13. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of The Mayor, seconded by Councillor Wells, that the resolution to exclude the public set out on page 61 of the agenda be adopted.

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Corbett, that the public be readmitted at 12.56pm.

14. CONCLUSION

The meeting concluded at 12.59pm.

CONFIRMED THIS 15TH DAY OF MARCH 2012

MAYOR